

Savant Infocomm Limited

Copies of Newspaper Advertisement of Financial Results for the Quarter ended 30 September 2015

"FINANCIAL EXPRESS" – 17 OCT 2015

Place: Secunderabad Sd/- Authorised Officer
Date: 15-10-2015 HDFC BANK LTD.

SAVANT INFOCOMM LIMITED
CIN L72200TN1978PLC058225
Regd. office: #16 First Floor, Corporation Complex, Third Avenue, Indira Nagar, Adyar, Chennai-600020

FINANCIAL RESULTS - QUARTER ENDED 30 SEPTEMBER 2015					
Sl. No.	Particulars	Quarter ended 30.09.15	Quarter ended 30.09.14	YTD figures for quarter ended 30.09.15	YTD figures for quarter ended 30.09.14
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)
PART I					
Income from Operations					
a)	Net Sales / Income from operations (net of excise duty)	0.00	0.00	0.00	0.00
b)	Other operating income	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	0.00	0.00	0.00	0.00
Expenses					
a)	Cost of material consumed	0.00	0.00	0.00	0.00
b)	Purchase of stock-in-trade	0.00	0.00	0.00	0.00
c)	Changes in inventories of P & PG and DT	0.00	0.00	0.00	0.00
d)	Employees benefit expenses	0.21	0.21	0.42	0.41
e)	Depreciation & amortization	0.00	0.00	0.00	0.10
	Total Expenditures (a) to (e) above	0.21	0.21	0.42	0.51
	Profit / (Loss) from ordinary activities before finance costs & exceptional items (1-2)	(3.21)	(2.56)	(6.50)	(8.31)
3)	Other income	0.00	0.00	0.00	0.00
4)	Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+4)	(3.21)	(2.56)	(6.50)	(8.31)
5)	Finance costs	0.00	0.00	0.00	0.00
6)	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(3.21)	(2.56)	(6.50)	(8.31)
7)	Exceptional items	0.00	0.00	0.00	0.00
8)	Profit / (Loss) from ordinary activities before tax (7+8)	(3.21)	(2.56)	(6.50)	(8.31)
9)	Net Profit / (Loss) from ordinary activities after tax (8-10)	(3.21)	(2.56)	(6.50)	(8.31)
10)	Extraordinary items net of tax expense (11-12)	0.00	0.00	0.00	0.00
11)	Net Profit / (Loss) for the period (10+11)	(3.21)	(2.56)	(6.50)	(8.31)
12)	Profit / (Loss) from ordinary activities after tax (8-10)	(3.21)	(2.56)	(6.50)	(8.31)
13)	Net Profit / (Loss) for the period (11-12)	(3.21)	(2.56)	(6.50)	(8.31)
14)	Reserves excluding evaluation reserves (As per balance sheet of previous accounting period)	338.03	338.03	338.03	338.03
15)	Earnings per share of INR 10 each before extraordinary items (not annualized)	(0.32)	(0.26)	(0.65)	(0.83)
16)	Earnings per share of INR 10 each after extraordinary items (not annualized)	(0.32)	(0.26)	(0.65)	(0.83)
PART II					
A PARTICULAR OF SHAREHOLDING					
1) Public Shareholding:					
		17,72,735	18,36,300	17,72,735	18,36,300
		52,443	54,324	52,443	54,324
2) Promoters and Promoter Group (P & PG) Shareholding:					
		0	0	0	0
		0	0	0	0
		0	0	0	0
		0	0	0	0
		15,07,565	15,44,000	15,07,565	15,44,000
		100.00	100.00	100.00	100.00
		47,557	45,676	47,557	45,676
INVESTOR COMPLAINTS					
Pending at the beginning of the quarter: NIL					
Resolved during the quarter: NIL					
Disposed off during the quarter: NIL					
Resolving unresolved at the end of the quarter: NIL					
STANDALONE STATEMENT OF ASSETS & LIABILITIES					
		AS AT 30.09.2015	AS AT 31.03.2015	AS AT 30.09.2015	AS AT 31.03.2015
		(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
A EQUITY AND LIABILITIES					
1) Shareholders' Funds:					
(a) Share Capital		338.03	338.03	338.03	338.03
(b) Reserves and Surplus		(423.68)	(423.39)	(423.39)	(423.39)
(c) Money received against share warrants		0	0	0	0
Sub-Total - Shareholders' Funds		(91.65)	(85.36)	(85.36)	(85.36)
2) Share Application money pending allotment					
		0	0	0	0
3) Non-current liabilities:					
(a) Long term borrowing		97.25	97.24	97.25	97.24
(b) Deferred tax liabilities - (net)		0	0	0	0
(c) Other non-current liabilities		0	0	0	0
(d) Long term provisions		0	0	0	0
Sub-Total - Non-current Liabilities		97.25	97.24	97.25	97.24
Current Liabilities:					
(a) Short term borrowing		0	0	0	0
(b) Trade payables		0	0	0	0
(c) Other current liabilities		0	0.64	0	0.64
(d) Short term provisions		0	0	0	0
Sub-Total - Non-current Liabilities		0	0.64	0	0.64
TOTAL - EQUITY AND LIABILITIES		5.40	6.72	5.40	6.72
B ASSETS					
1) Non-current assets:					
(a) Fixed assets		0.66	0.66	0.66	0.66
(b) Non-current investments		0	0	0	0
(c) Deferred tax assets - (net)		0	0	0	0
(d) Long term loans and advances		2.01	2.05	2.01	2.05
(e) Other non-current assets		0	0	0	0
Sub-Total-Non-currents assets		2.67	2.71	2.67	2.71
2) Current assets:					
(a) Trade receivables		0	0	0	0
(b) Inventories		0	0	0	0
(c) Cash and bank balances		2.73	4.01	2.73	4.01
(d) Short term loans and advances		0.19	0	0.19	0
(e) Other current assets		0	0	0	0
Sub-Total-Currents assets		2.92	4.01	2.92	4.01
Total - ASSETS		5.40	6.72	5.40	6.72

Notes:
1. The 37th AGM of the Company was held as scheduled at Chennai on 29 September 2015.
2. The above results were placed, approved and taken on record by the Audit Committee in its meeting held on 16 October 2015 and the Board of Directors in its meeting held on 16 October 2015.

By Order of the Board
for SAVANT INFOCOMM LIMITED
Prakash Damodaran
Director

Dated: 16 October 2015

"MALAI SUDAR" – 17 OCT 2015

மலர் விவரம்: மலர் விவரம்
இடம்: சென்னை சேர்ந்தவர்: சேர்ந்தவர்
திகதி: 15-10-2015 நிறுவனம்: நிறுவனம்

SAVANT INFOCOMM LIMITED
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Regd. office: #16 First Floor, Corporation Complex, Third Avenue, Indira Nagar, Adyar, Chennai-600020

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By Order of the Board
for SAVANT INFOCOMM LIMITED
Prakash Damodaran
Director

Dated: 16 October 2015



N. RAJA & ASSOCIATES
Chartered Accountants

Flat No.8, 1st Floor, "Veekay Manor"
No.8, (Old No.28), Gopalakrishna Road,
(Off. Dr. Nair Road), T.Nagar,
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nrajaca@rediffmail.com

Limited Review Report

(Annexure V to Clause 41 of Listing Agreement)

We have reviewed the accompanying statement of unaudited financial results of **SAVANT INFOCOMM LIMITED** for the **period ended 30 SEPTEMBER 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai

Date: 16 October 2015



**For N. Raja & Associates
Chartered Accountants**



**N. Raja
Partner**

Membership No: 22890

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¹ The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/ or Accounting Standards issued by Institute of Chartered Accountants of India.